

AGENDA
WAUKESHA COUNTY BOARD OF ADJUSTMENT

Waukesha County Administration Center, Room AC255/259
515 W. Moreland Blvd., Waukesha, WI 53188

February 10, 2010

6:30 p.m.

CALL TO ORDER

ROLL CALL

CLOSED SESSION:

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel from the Waukesha County Corporation Counsel's Office who is rendering oral or written legal advice concerning strategy to be adopted by the Waukesha County Board of Adjustment with respect to litigation in which it is involved, specifically concerning the following case:

Donald and Susanne Dysland vs. Waukesha County Board of Adjustment, Waukesha County Circuit Court Case No. 08-CV-3387.

OPEN SESSION:

Immediately following the closed session, the Board of Adjustment will reconvene in open session.

NOTE: THE AGENDA ITEMS MAY **NOT** NECESSARILY BE TAKEN UP IN THE ORDER LISTED BELOW.

VARIANCES:

BA09:053 JOHN AND SHELLEY McCOY

Town of Merton

(Offset-Special Exception) (Accessory Building Floor Area Ratio-Special Exception)

SUMMARY OF MEETING:

Approval of the Summary of Minutes of December 9, 2009 and January 13, 2010.

OTHER ITEMS REQUIRING BOARD ACTION:

BA09:046 JOHN AND CHRISTINE LESKO TRUST

Town of Oconomowoc (December 9, 2009)

(Reconsideration of a Condition of Approval)

Approve the attendance of Board of Adjustment members at the Zoning Workshop for Boards of Adjustment/Appeals sponsored by the Center for Land Use Education, Dane County, the Wisconsin County Code Administrators, and the Wisconsin Department of Natural Resources, to be held in Madison, Wisconsin, on February 18, 2010.

Following each public hearing portion of the meeting, the WAUKESHA COUNTY BOARD OF ADJUSTMENT and TOWN OF MERTON BOARD will deliberate and make decisions on the variances presented. The chairman shall announce to those present the decisions made.

NOTE: The Town of Merton Board of Adjustment may conduct a supplemental hearing and conference with the applicants after the joint hearing to be held in a room near by the joint hearing room.

ADJOURNMENT:

Staff Reports and Recommendations for the issues listed above are available upon request. For questions regarding this agenda, please call (262) 548-7790.